

# GOVERNANCE ZONE MEETING MINUTES FRIDAY 7<sup>TH</sup> DECEMBER 2018, 11:00HRS

## Present -

Osaro Otobo - President of Students' Union (OO)

Danny Ingram - Chair of Governance Zone (DI)

Daniel Bill - Secretary of Governance and Chair of Sport Zone (DB)

Jess Clunan - Chair of Students' Union (JC)

Dom Clare - Chair of Activities (DC)

Bayard Tarpley - Chair of Education (BT)

## Apologies -

Reece Lingard (RL)

## 1. Minutes of Previous Meeting

27<sup>th</sup> November - Taken as Read

## 2. Reports

### a. OO - President of Students' Union Update

Hubbs forum next week, invites for all - looking to run another at start of trimester 2

Hubbs working group met yesterday... talked about the promotions that need to be around exams time, for support etc. People don't really understand how hubs can help them so this needs to be more targeted. Would like next forum to be day time, so University staff can be present and get involved. Waiting on updates from each HUB as to what they have all done following the referendum. Some HUBS currently better than others. Looking at getting survey done to ask students about HUBS Trustee Objectives - written a document for trustee mentoring to help with the handbook. Catch up calls with all student Trustees. Spoke about how best to update Council on what the trustee board does. '3 Big Things...' Are made at end of the board, so suggests 3 minutes at council to update all on this. Making this a team objective, communication is key. Significant improvement is expected from onset of Trimester 2.

Student feedback mentioned that they would prefer to see the officers and PTOs on a face to face, rather than just when they come to find them.

A friendly regular face.

Supporting students on campaigns... would like to reignite the flame of student led campaigns from Trimester 2.

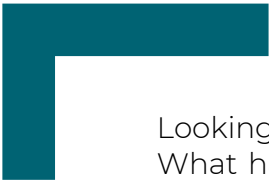
Popups been done around campus, asking students about various issues, for example Brexit.

Following on from the democracy workshop with Dows on Wednesday, many non-PTOs present which is good to see.

JC - this new way of surveying, how many people did this attract?

OO - roughly 30 to 40 students in the short half an hour period on Brexit and the same for sustainability. Always busy and loads of uptake, OO said this was very nice to see.

### b. BT - Education Zone Report



Looking at EYMS representation, do they fit in the Union in their opinion.  
What happens when a lecture is cancelled? - HUBS are in charge of this and making sure students are alerted.  
Clashing deadlines... Looking into this so that deadlines fall better. Isobel's printing proposal - Submitted and all looks well!

**c. DB - Sports Zone Report**

Kit tender gone out to Kukri, Samouri, Mizouno, X blades, Surrige, O'Neils for the proposed 3-year deal - hopefully hear back before Christmas  
Storage lockers - getting an update  
Trophy Pres - possibility of taking place at the Double Tree Hilton instead of KC, price variation not known as of yet, will have a look at the space with Andy King.

No further updates that differ from previous meeting.

DI - Social Memberships? Discussion took place - see actions as below.  
OO/DB

**d. DI - Governance Zone report**

Scare about languages department - Lecturers had a meeting, discussed with students that there may be a reshuffle and certain courses may be cut. We are waiting for clarity from Uni and Union before action can be taken.  
Jenny Murray Protest - Chancellor, VC and EDI showed up, they justified the decision to them. DI demands a statement from the Uni on their stance on this issue. And expects apologies to be made.  
Housing campaign update - Busy period, although it is still to be actioned.  
Governance Review - Went well, our decision-making system is very different but could be a lot better... looking forward at working on this review and flesh this out more. We feel that we should be very open about this review, and make sure it is publicised well, therefore won't come as a shock when the referendum takes place.

OO - What are your priorities?

DI - Timely manner, the Jenny Murray issue, as it is still ongoing, followed by a long-term goal of Governance Review as this is important for the running on the Union as a whole.

**e. DC - Activities Zone Report**

Media still running well, ticking over radio well, SEC are about to do a show, with updates...  
Working on getting on JAM played around more.  
SEC - Looking at EOMs, and student handbook mainly  
Varsity - Ball rolling, WARPs looking at getting involved.  
Looking at getting Activities Zone to ratify Societies in their meetings, rather than email.  
All further updates as per last report. Taken as read.

OO - Asked about Society's Council - DC gives update, JC gives opinion on why attendance poor.

**f. JC - Welfare Zone**

Trans week failed, due to marketing failures.  
Disabled Student Rep is now in place.



Jenny Murray -

Controversial Issue Ongoing - Mainly reserved minutes until Council discuss this issue more.

Protests taken place, first in 10 years.

Meeting due to take place Monday with VC

JC disagrees we should have to listen to the views of non-trans people on this issue. Discrimination on the issue doesn't affect them.

DI - The fact that you have received so much abuse, after standing up for yourself, solidifies the fact the VC of the university MUST stand up and give her stance on the issue. This will be pursued until a response is given.

#### g. JC- Council

Speaking with OO about getting people more verbally involved at Council

Would like to have the Chair of Council as a separate role, voted in separately as a PTO.

Looking at putting a motion in for this. DI - agrees that Independent chair and Vice Chair is ideally an independent role, to avoid zone favouring or controversy on issues that affect the Union as a whole.

### 3. Any Proposals for Action

OO - To speak with Nick about Social Membership as described by DB UPDATE - following the meeting OO and DB spoke to Nick, and have clarified that the price of supporting memberships need to come from the club as they are in charge of their terms of membership. However OO and DB agree that it should be made an option regardless, especially to rectify any issue with Cash in hand payments being made, effectively as supporting memberships, because the cash payment does not then make that student an official club member, with these proper channels through hullstudent.com they are given full membership rights, just NO sports pass. Sports Zone will be contacting the presidents to get an idea of prices they wish to set, and from there will set a date to role this out. DB will try to investigate any issues of cash in hand memberships, and if this has taken place, the clubs will be advised to return the money to the student and from there they can go directly to HUU and pay that returned money back into the club officially.

All Chairs to get involved with the Governance Review. "Make HUU Great Again"

### 4. Motions

Society's Ratification Motion to be presented on Monday Jenny Murray Motion to be presented on Monday

### 5. Any Other Business

### 6. Date of Next Meeting

Final Meeting of Trimester 1, President of HUU will disseminate.

Daniel Bill (Secretary of Governance Zone)  
Chair & Councillor for Scrutiny  
Sports Zone, HUU